

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Tribal Court Building
July 23, 2000
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:46 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

Staff Present: See attached list

Guests: Ellie Andrews

Motion made by **Councilor Shomin** and **Supported** by **Vice-Chairman Anthony** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gaco** and **Supported** by **Councilor Yellowbank** to postpone the minutes for the meeting dated July 09, 2000 Administrative meeting until August 6, 2000.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to enter into the record the phone poll dated 7/13/00 to adopt **Resolution 071200-01** in support of the Section 184 Program for the LTBB Housing Department

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Vice-Chairman Anthony** and **Supported** by **Councilor Shomin** to accept the Tribal Chairman's verbal report

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to accept the indirect cost rate at 31.67% for FY 1999 and to request extension of the rate for FY 2000.

Vote: 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to authorize Rehman Robson to re-negotiate the indirect cost rate for FY 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 07/23/00 Draft

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to adopt **Resolution 072300-01** for check signing authorization.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Roll Call Vote: Cairman Chingwa – yes; Vice Chairman Anthony- yes; Tribal Council Secretary Dorothy Gasco- yes; Tribal Council Treasurer Rita Shananaquet-yes; Council Janet Shomin- yes; Councilor Yellowbank- yes; and Councilor Susan Wysocki- yes.
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to sign lease agreements at 1523 S. US. 31 Suites A and A-2 and to relocate the LTBB Human Services and Substance Abuse Departments.

Motion made by **Vice-Chairman Anthony** and **Supported** by **Councilor Shananaquet** to accept into the Tribal Administrator's Verbal Report.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Public Comment: Called at 12:35 PM No comment provided at this time.

Recess was called at 12:38 PM Meeting Resumed at 2:05 PM

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to review and finalize the interim Gaming Regulatory Commission regulations and place on the legislative calendar August 20th.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to accept the minutes of the Enrollment Commission for 5/16/00 and 06/21/00 into the record.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Recess was called at 3:07 PM Resumed at 3:14 PM.

Motion made by **Vice Chairman Anthony** and **Supported** by **Councilor Shananaquet** to go into Executive Session for Personnel, Land and Legal Issues.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Executive Session Called at 3:15 PM Return to Open Session at 4:50 PM

Motion made by **Vice-Chairman Anthony** and **Supported** by to direct Attorney James Bransky to prepare a **Resolution (072300-02)** to authorize Tribal Chairman, Gerald Chingwa to sign agreements with the State of Michigan regarding Great Lakes Fishing negotiation on behalf of LTBB.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

LTBB Minutes of Tribal Council MTG. 07/23/00 Draft

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to proceed with land acquisition on 9-mile point and authorize Tribal Chairman Gerald Chingwa to sign land purchase documents.
Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to direct Attorney to prepare a **Resolution (072300-03)** regarding file no. 12704-17372 US. vs MI. to act on behalf of the Tribal Council if needed

Vote: 6 Yes 0 No 1 Abstained (**Vice-Chairman Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to authorize NRC Commission to make (4) four boat selection on behalf of LTBB.

Vote: 6 Yes 0 No 1 Abstained (**Vice-Chairman Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to authorize NRC Commission to identify and obtain space for storage of fishing vessels.

Vote: 5 Yes 0 No 1 Abstained (**Vice-Chairman Anthony**) 1 Absent (**Councilor Shananaquet**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to authorize per diem, mileage and stipend for Vice-Chairman George Anthony to attend the US. vs MI. settlement on 7/28/00 from the enterprise fund.

Vote: 6 Yes 0 No 1 Abstained (**Vice-Chairman Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to authorize Tribal Council to attend the signing of the Great Lakes Allocation (formal ceremony date and place to be determined) in Kalamazoo, MI. with stipend, mileage and per diem to come from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess called at 5:05 PM Meeting Resumes 5:15 PM

Public Comment: Called at 5:15 PM Comment Provided by George Anthony

Public Comment closes at 5:17 PM.

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to amend the Tribal Preference Statute (Section 6.702 Definitions) and place on the legislative agenda for 8/20/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to adopt the Budget Modification process as amended

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 07/23/00 Draft

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to place the Direct Consent and Open Adoption Statute WOS 2000 on legislative calendar 7/23/00

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to adopt WOS 2000 Direct Consent and Open Adoption

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Vice-Chairman Anthony** and **Supported** by **Councilor Shananaquet** to Increase Tribal Chairman's Salary to \$70,000 with 50% from Victories operational budget and 50% from Indirect Budgets

Vote: 6 Yes 0 No 1 Abstained (Chairman Chingwa) 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to re-appoint Michael McCreery for a 3 year term ending 6-14-2003 to the Gaming Regulatory Commission/

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Vice-Chairman Anthony** to support the burial assistance request in the amount of \$250.00 from the Enterprise fund. **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and Supported by **Councilor Shananaquet** to Loan \$20,450.00 from the Enterprise Fund to the 2000 Odawa Homecoming Pow Wow.

Vote: 6 Yes 0 No 1 Abstained (**Chairman Chingwa**) 0 Absent

Motion Carried

Motion made by **Vice-Chairman Anthony** and Supported by **Councilor Gasco** to Adjourn the 07/23/00 Legislative Tribal Council meeting at 7:04 PM

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

LTBB Minutes of Tribal Council Mtg. 07/23/00 Draft